



Agenda Date: 5/9/2006
Agenda Placement: 6F

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for Randy Snowden - Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720
SUBJECT: Amendment No. 2 to Agreement No. 6480 with Planned Parenthood-Shasta Diablo, Inc.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6480 with Planned Parenthood-Shasta Diablo, Inc., increasing the amount by \$5,212 for a new maximum of \$61,212 and revising the Scope of Work to include HIV counseling and education services for substance abuse clients at various treatment sites throughout Napa.

EXECUTIVE SUMMARY

Federal regulations require the provision of HIV services to substance abuse clients whose treatment services are federally funded. Planned Parenthood provides HIV education and prevention services to reduce the number of new HIV infections in Napa County, focusing on priority populations and the reduction of racial and ethnic treatment disparities. The requested amendment revises the Scope of Work to include counseling and education for substance abuse clients at various treatment sites throughout Napa, and increases the maximum amount to compensate the contractor for these services.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Health Substance Abuse Services
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	The agreement terminates June 30, 2006. It will be renewed for Fiscal Year

2006-2007, but a contract amendment is required now so that the contractor can provide services to substance abuse clients.

Consequences if not approved: If this amendment is not approved, the County will not be able to provide the services to substance abuse clients.

Additional Information: In the past, these services were provided through an agreement with Napa-Solano Health Project. Since July 2005 HHSA has strived to locate a replacement contractor. Because of the delay in accomplishing this, almost \$20,000 of the approximately \$25,000 allocated for this purpose will probably have to be returned.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Planned Parenthood works with the public health staff at HHSA to provide HIV education services to Napa County residents, including specific high-risk populations. The contractor is building relationships with other community partners to provide education materials and to link up with clients who may be interested in referral services.

This amendment revises the Scope of Work to allow for the provision of counseling and education services to substance abuse clients and allows the contractor to be compensated for these additional services.

Planned Parenthood-Shasta Diablo, Inc. is not a health care provider for purposes of HIPAA. This position was taken because there is no use or disclosure of protected health information by or to the vendor under this agreement. Therefore, a Business Associate agreement is not required.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita